



CITY OF NEWPORT BEACH HOMELESS TASK FORCE AGENDA

City Council Chambers - 100 Civic Center Drive

Tuesday, August 20, 2019 - 4:00 PM

Homeless Task Force Members:

Will O'Neill, Mayor Pro Tem, Chair
Brad Avery, Council Member, Vice Chair
Joy Brenner, Council Member
Helen Cameron
John Heffernan
Terry Moore
Thomas Peterson
David Snow
Reverend Cindy Voorhees
Jean Wegener

Staff Members:

Grace Leung, City Manager
Carol Jacobs, Assistant City Manager
Jennifer Biddle, Administrative Support Services

The Homeless Task Force meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Homeless Task Force agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Homeless Task Force. The Chair may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

The City of Newport Beach's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact Carol Jacobs, Assistant City Manager, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3001 or cjacobs@newportbeachca.gov.

NOTICE REGARDING PRESENTATIONS REQUIRING USE OF CITY EQUIPMENT

Any presentation requiring the use of the City of Newport Beach's equipment must be submitted to the City Manager's Office 24 hours prior to the scheduled meeting.

1) CALL MEETING TO ORDER

2) ROLL CALL

3) PUBLIC COMMENTS

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Homeless Task Force Committee. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Homeless Task Force Committee has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

[Additional Material Received Correspondence Homeless Task Force Meeting 08-20-2019](#)

4) CURRENT BUSINESS

1. 07-22-2019 Homeless Task Force Special Meeting Draft Minutes

[07-22-2019 Homeless Task Force Special Meeting Draft Minutes](#)

[Additional Material Received Susan Eaton Homeless Task Force Meeting 08-20-2019](#)

2. Presentation by the Newport-Mesa Unified School District

Recommendation:

Receive and file.

[Staff Report](#)

3. Update from City Net on July 2019 Activity

Recommendation:

Receive and file.

[Staff Report](#)

[Attachment A - City Net Monthly Report – July 2019](#)

[Additional Material Presented at Meeting City Net Presentation 08-20-2019](#)

4. Discussion of Immediate, Intermediate and Long-Term Solutions and Goals

Recommendation:

Provide direction to staff.

[Staff Report](#)

5. Subcommittee Updates

- *Crisis Response to OCTA*
- *Housing Options*
- *Data Collection/Accuracy*
- *Education/Public Relations*
- *What Other Cities Are Doing*
- *Enforcement/Legal Constraints/Risk*

Recommendation:

Receive and file the reports of the subcommittees.

[Staff Report](#)

[Additional Material Presented at Meeting City of Costa Mesa Homeless Resource Guide Homeless Task Force Meeting 08-20-2019](#)

[Additional Material Presented at Meeting Melinda Hoag Smith Center for Healthy Living Pamphlet Homeless Task Force Meeting 08-20-2019](#)

[Additional Material Presented at Meeting Subcommittee Report -Other Cities Homeless Task Force Meeting 08-20-2019](#)

5) COMMITTEE MEMBER ANNOUNCEMENTS (NON-DISCUSSION ITEMS)

6) MATTERS WHICH COMMITTEE MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)

7) ADJOURNMENT